



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Monday, June 1, 2015

5:45 PM

210 Martin Luther King, Jr. Blvd.  
Room 357 (City-County Building)

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### A. CALL TO ORDER / ROLL CALL

**Present:** 8 - Enis T. Ragland; Sheri Carter; Samba Baldeh; Mark Clear; Jeff Kostelic;  
Mary Kolar; Al Matano and Paul Nelson

**Others Present:** Janice Lee, Karin Peterson Thurlow and members of the  
public

### A1. DISCLOSURES AND RECUSALS

Ald. Sheri Carter disclosed that she is on the Porchlight Board of Directors.

### B. CONSIDERATION OF MINUTES

A motion was made by Nelson, seconded by Clear, to approve the minutes of  
the May 18, 2015 City-County Liaison Committee meeting. The motion passed  
by voice vote/other.

### C. REPORTS TO COMMITTEE

C1. [38674](#) Employee Petition for a Safe and Clean Work Environment

**Attachments:** [2015 RPT-153 Employee Petition.pdf](#)

Jim Rymer from County Facilities Management spoke in support of the petition.

Eric Venoway from Dane County 911 also spoke in support of the petition.

Ragland thanked the city and county employees who expressed their views  
regarding homeless individuals living on the CCB porch.

C2. [38675](#) News Articles/Photos Regarding Homeless at City-County Building

**Attachments:** [2015 RPT-154 Cap Times 12-12-2014.pdf](#)  
[2015 RPT-154 Channel 3000 4-25-2015.pdf](#)  
[2015 RPT-154 WKOW 27 4-20-2015.pdf](#)  
[2015 RPT - Photo 1.pdf](#)  
[2015 RPT - Photo 2.pdf](#)  
[2015 RPT - Photo 3.pdf](#)

Articles were informational only.

### D. ITEMS REQUIRING COMMITTEE ACTION

D1. [38677](#) City-County Building Policies and Operating Rules / April 20, 2015

**Attachments:** [2015 ACT-115: CCB Operating Policies.pdf](#)  
[2015 ACT-115 No Trespass Poster 2015.pdf](#)  
[2015 MIN-307 Registrants 1.pdf](#)  
[2015 MIN-307 Registrants 2.pdf](#)

D1A. [38679](#) Amend City-County Building Operating Rule 6.6 to read: "Loitering is prohibited. Loitering includes being inside the building or on the building grounds after hours without any apparent official City/County business."

The following individuals spoke in support of changing the Operating Rules to prohibit loitering: Eric Vannoy, Jim Creamer, Sina Davis

The following individuals spoke in opposition to changing the Operating Rules: Brenda Konkell, Ulysses Williams, Mark Hanson, Matt Kozlowski, David Peters, Heidi Wegleitner, Al Muhaymin, Eric Upchurch, Ronald Barbett, Allen Barkoff, Garrett Lee, Karen Andro, Kendale Gamble, Ed Kaharsky, Connor Wild, Rita Meuer, Matt G, Skylar Van De Weerd, Gregory Gelembiuk, Mary Jo Walters, Carol Weidel, ZI Haukeness, Kat Roski, Ken One Peace, Michael Hendricks, Karyl B. Rice, Edward Kuharski, Jeanne Erickson, Rosemary Lee, Sarah Foster,

The following individuals registered but did not indicate support or opposition: Samantha White

D1B. [38680](#) Direct Dane County Facilities Management to place no trespassing notices (required by Operating Rule 2.2) so they can be seen on the outside of the building.

The CCLC debated the motion. Discussion ensued regarding the number of people working in the building, the number of visitors, and the number of police and EMS calls routinely made to the CCB porch. There was considerable discussion regarding the need for a day shelter and a place for people to go.

Committee members spoke of the need for mental health services, housing first initiatives, and the possibility of using the Fairchild building for a shelter. Members interacted with those who had testified regarding approaches to addressing behaviors and reduce harm.

Members also noted a need to provide a safe work environment to city and county employees. The CCB is the only building that allow people to stay overnight in front of the building and there are continuous problems.

A motion was made by Ragland, seconded by Kostelic, to approve 1A and 1B amending the CCB rules to prohibit loitering outside of the building and directing staff to post no trespassing signs. The motion failed by the following vote:

**Ayes:** 4 - Enis T. Ragland; Sheri Carter; Jeff Kostelic and Mary Kolar

**Noes:** 4 - Samba Baldeh; Mark Clear; Al Matano and Paul Nelson

**E. FUTURE MEETING ITEMS AND DATES**

The next meeting will be August 10, 2015.

**F. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

There was no public comment.

**G. SUCH OTHER BUSINESS AS ALLOWED BY LAW**

There was no other business.

**H. ADJOURNMENT**

The meeting adjourned.